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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

RECEIVED SEC. OF STATE

FISHER CONSTRUCTION, INC.

91 NOV 8 AM 8 40

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Fisher Construction, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is Fisher Construction, Inc.

II.

The following amendment of the Articles of Incorporation was adopted by the sole director and shareholder of the corporation on October <u>31</u>, 1991, in the manner presecribed by the Idaho Business Corporation Act:

The name of the corporation is hereby amended to be Fisher-Conlin Construction, Inc.

III.

The number of shares of the corporation outstanding at the time of such adoption was 100, and the number of shares entitled to vote thereon was 100.

IV.

The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was 0.

This amendment does not change the amount of stated capital of the corporation.

Dated this 31 day of October, 1991.

FISHER CONSTRUCTION, INC.

Bancallone

Secretary

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STATE	OF	IDAHO)	
)	ss.
County	of	Ada)	

DOUGLAS V. FISHER and JAMES F. CONLIN, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Fisher Construction, Inc., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of Fisher Construction, Inc. and that the facts set forth in said Articles of amendment are true and correct.

SUBSCRIBED AND SWORN TO before me this 3/5/ day of October, 1991.

> Notary/Public for Idaho Residing at Boise, Idaho My Commission Expires /n/6/94

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